



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Workshop Agenda - Final City Council

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Friday, March 31, 2017

12:00 PM

City Council Chambers

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### 630 E. Hopkins - Packet Meeting

#### I. Call To Order

#### II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the April 4, 2017 Regular City Council Meeting, to wit Items (3-21).

#### PRESENTATIONS

3. Staff presentation regarding the Fiscal year 2017-2018 Budget Policy for the City of San Marcos.

#### CONSENT AGENDA

##### 4. Meeting Minutes:

A) March 21, 2017 - Regular City Council Meeting

5. Resolution 2017-54R, awarding a design contract for the provision of Sessom Drainage Improvements preliminary engineering, design engineering, bid and construction phase services to American Structurepoint Inc., in the estimated amount of \$228,395.00; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

6. Resolution 2017-55R, approving the award of a construction contract to Myers Concrete Construction, LP for the Guadalupe Street sidewalk widening project (IFB 217-158) in the amount of \$216,384.00 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the Interim City Manager or his designee to execute all contract documents on behalf of the City; and declaring an effective date.

7. Resolution 2017-56R approving Amendment No. 1 to Contract with the Department of State Health Services, Vital Statistics Unit (Contract No. 537-16-0027-00001) for the provision of on-line vital statistics computer services.

8. Resolution 2017-57R, approving the terms and conditions of an airport facility lease agreement with Compliance Aviation, Inc. d/b/a Blue Skies Aviation for lease of a hangar located at 1815 Airport Drive; authorizing the Interim City Manager to execute

the lease agreement; and declaring an effective date.

9. Resolution 2017-58R, approving a 19-month Airport Facility Lease Agreement with Coast Flight Management and Training, Inc. for the hangar located at 1813 Airport Drive; authorizing the City Manager to execute the lease agreement; and establishing an effective date.

10. Resolution 2017-59R, approving the recommendation of the San Marcos Commission on Children and Youth to allocate \$46,435.00 in 2016-2017 Fiscal Year funding for 17 youth programs that contribute to implementation of the Youth Master Plan; authorizing the Interim City Manager to take such actions as are necessary to enable such allocation of funds; and declaring an effective date.

11. Resolution 2017-60R, approving an advertising program agreement for a joint advertising program between the City and Tanger Properties Limited Partnership in an amount up to \$150,000.00 per year over five years; authorizing the Interim City Manager to sign the agreement; and declaring an effective date.

12. Resolution 2017-61R, reappointing Charles P. Anderson, M.D. as the Local Health Authority; approving a letter agreement between the City and Dr. Anderson for his reappointment as the Local Health Authority; and declaring an effective date.

13. Resolution 2017-62R, approving an agreement with Deloitte & Touche, LLP for the provision of internal auditing services in the not-to-exceed amount of \$1,151,694.00 contingent upon the consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

#### PUBLIC HEARINGS

14. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-63R, approving a request for a Conditional Use Permit to allow insulated metal panels as an alternative exterior material for two buildings at the Hays County Jail Complex located at 1307 Uhland Road; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution; and declaring an effective date.

15. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-64R, supporting an application by TX McCarty TH, LP to the Texas Department of Housing and Community Affairs for 2017 Housing Tax Credits for the proposed Savoy Townhome development located on McCarty Road west of Rattler Road.

#### NON-CONSENT AGENDA

16. Ordinance 2017-15, on the first of two readings, amending the traffic register maintained under Section 82.067 of the San Marcos City Code by reducing the speed limit from 30 miles per hour to 25 miles per hour along the 1400 block of Highland

Drive, between Holland Street and Nichols Drive, and the 100 block of Nichols Drive, between North LBJ Drive and Highland Street; and including procedural provisions.

17. Ordinance 2017-16, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of the 400 to 700 blocks of McGehee Street between Cheatham Street and the southern Terminus of the street, 8:00 am to 11:00 pm every day, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

18. Ordinance 2017-17, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of East Grove Street between Mckie Street and CM Allen Parkway, 8:00 am-11:00pm, Friday to Sunday, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

19. Appointment to fill vacancies on the Downtown Tax Increment Reinvestment Zone #5 (TIRZ #5) Board of Directors for Position 1 (Chair) and Position 5, the mutually agreed upon position between the City and Hays County.

20. Schematic design and cost estimate for the 214 E. Hutchison Project; and consider, by motion, authorizing Staff to proceed with final design and solicit bids for construction of the Project.

21. Proposed amendment(s) to the San Marcos Commission on Children and Youth Ordinance. staff.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

**POSTED ON TUESDAY, MARCH 28, 2017 @12:00PM**

**TAMMY COOK, TRMC, DEPUTY CITY CLERK**

#### Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov)